



MINUTES
BOARD OF TRUSTEES VOTING MEETING

February 15, 2024 - 7:00 PM

Google Meet link:

[Meeting Link](#)

Google Slides Link:

[February Board Agenda Slides](#)

1. **Call to order - 7:03 pm**
2. **Opening Matters**
 - **Pledge of Allegiance - [Flag](#)**
 - **Attendance - all virtual**

Board of Trustees

Elizabeth Falcone (President)
Greg Queen, (Vice-President - Presiding)
Monica Reynolds (Secretary)
Christopher Canale (Treasurer)
Mark Grenier
Sujaya Narahari
~~G. Anne Waskiewicz~~
Gwendolyn Supplee
Seyi Akinfenwa (attending virtually)
~~Moujan Toloubadei~~
~~Connor McLaughlin~~

Administration:

Dr. Gina Guarino-Buli
~~David Cosme, Jr.~~
Carol Schaeffer
~~Harold Smith~~
~~Jordan Miller~~
Jon Kandrick
Michelle Boyd
Heather Rinker (attending virtually)
Philip Refko for Kendra Gruber who is on leave
(attending virtually)

- **Opening statements – B.Falcone**
 - Public Comment procedure: If not submitted as an email, please use the “Raise Hand” feature and you will be called upon - publiccomment@rak12.org.
 - Before this meeting: Half Hour Executive Session to Discuss Employment Related Matters and Half Hour Working Session relating to preparation of the Form 990.
3. **Consent Agenda**
 - Approval of Agenda
 - Approval of Prior Meeting Minutes
 - **December 18, 2023 - [Meeting Minutes](#)**
 - **January 18, 2024 - [Meeting Minutes](#)**
 - Acceptance of Administration Reports
 - Staff Roster by Business Manager

Any objections Consent Agenda items? None.

Result: Items in Consent Agenda are APPROVED and ACCEPTED.

4. **Public Comment** - No persons present or virtually made a public comment. One email was received from H.Byrd submitted January 25th regarding concerns relating to Dean of High School Students.

5. **Administration Reports** – Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck linked above for details.

- CEO Report – Dr. Buli – [CEO_Report_February_2024.pdf](#) Dr. Buli’s report is included within the slide deck.
 - Enrollment [January 3rd, 2024 Enrollment 2/1/24 Enrollment Board Report](#)
 - Waitlist [Feb Enrollment.pdf](#)
- Principals’ Reports – Ms. Boyd provided a summary of her report with regard to the high school, as reflected in the slide deck. Ms. Rinker provided a summary of her report with regard to the middle school, as reflected in the slide deck.
- Student Achievement Report - Mr. Cosme’s report was contained in the slide deck.
- Deans of Students Report– P. Refko provided summary.

6. **Committees Meeting updates – Committee Chairs** - Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck for details.

- Business Manager’s Report – Carol Schaeffer. Reports were in folder. [Finance Folder](#)
- Development Committee – M.Grenier gave summary of status of events. Highlights are contained in the slide deck.
- Climate and Culture – M.Grenier gave summary of status of events. Highlights of the report are contained in the slide deck.
- Curriculum & Achievement – Highlights of the report are contained in the slide deck.
- Standing Executive Session on HR – G. Queen gave summary of status of events.
- Finance Committee – C.Canale gave a summary of events.
- Strategic Planning Committee –Beth Falcone gave summary for C.McLaughlin.
- Legislative Committee –Anne Waskiewicz provided summary and highlights of the report are contained in the slide deck.
- Equality and Equity Committee – Did not meet this month due to conflict with SLC’s.

7. **Policy Reviews - none**

8. **Resolutions - none**

9. **New Business –**

- VOTE held to adopt draft of form 990 made by M.Reynolds, Seconded by G.Queen.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		

M. Reynolds	√		
C. Canale	√		
M. Grenier	√		
S. Narahari	√		
G. Supplee	√		
S. Akinfenwa	√		
Totals:	8		

Result: All in favor and none opposed, Motion passes. **The draft form 990 is ADOPTED.**

- VOTE to approve distribution of the 403B match made by C.Canale Seconded by S.Narahari.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		
M. Reynolds	√		
C. Canale	√		
M. Grenier	√		
S. Narahari	√		
G. Supplee	√		
S. Akinfenwa	√		
Totals:	8		

Result: All in favor and none opposed, Motion passes. **The 4033B match will be DISTRIBUTED.**

- VOTE to approve the 2024-2025 calendar made by G.Supplee, Seconded by M.Griener.

	<u>In Favor</u>	<u>Opposed</u>	<u>Abstained</u>
E.Falcone	√		
G.Queen	√		
M. Reynolds	√		
C. Canale	√		
M. Grenier	√		
S. Narahari	√		
G. Supplee	√		
S. Akinfenwa	√		

Totals:			
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Result: All in favor and none opposed, Motion passes. **The 2024-2025 calendar is APPROVED and ADOPTED.**

- Currently 2 openings on Board – anticipate filling in the near future
10. **Adjournment.** Motion to Adjourn made at 7:52 p.m. by M.Reynolds, Seconded by G.Queen. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**
11. **Announcement** – upcoming Executive Session prior to next scheduled meeting



Monica Mathews Reynolds, Trustee and Recording Secretary